



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Trevor Ozawa  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, JULY 25, 2017  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3821.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3821 or send an email to [mlunasco@honolulu.gov](mailto:mlunasco@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

## FOR APPROVAL

### MINUTES OF THE JUNE 27, 2017 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

## FOR ACTION

1. **RESOLUTION 17-181 – REAPPOINTMENT OF IRENE L.A. PUUOHAU.** Relating to the reappointment of Irene L.A. Puuohau to serve on the Ethics Board of Appeals of the City and County of Honolulu for a term expiring on December 31, 2020. (Transmitted by Communication MM-87; public hearing held 7/12/17).
2. **RESOLUTION 17-195 – UPDATE OF THE 2005 RESIDENTIAL FIRE SAFETY ADVISORY COMMITTEE REPORT.** Establishing a Residential Fire Safety Advisory Committee to gather information and prepare findings and recommendations on options, requirements, time frames, costs, incentives, and benefits regarding fire-related life safety measures for residential high-rise buildings.
3. **BILL 50 (2017), CD1 – CITY BOARDS AND COMMISSIONS.** Establishing a process to determine whether the charter provisions or ordinances establishing the board or commission should be retained, amended, or repealed. (Bill 50 (2017), CD1 passed second reading and public hearing held 7/12/17).
4. **BILL 57 (2017) – ETHICS COMMISSION STAFF.** Repealing language duplicative of the Revised Charter of the City and County of Honolulu, Section 11-107, as amended by Charter Amendment #2 adopted at the general election held on November 8, 2016, in the City and County of Honolulu. (Bill 57 (2017) passed second reading and public hearing held 7/12/17).
5. **BILL 66 (2017) – PUBLIC SIDEWALKS.** Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks. (Bill 66 (2017) passed second reading and public hearing held 7/12/17).

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, July 25, 2017

PROPOSED CD1 TO BILL 66 (2017) (Submitted by Councilmember Manahan) –  
The CD1 (OCS2017-0744/7/19/2017 11:07 AM) makes the following amendments:

- A. Amends the Kapalama street segments section (subdivision (15)) by adding the entire length of Pacific Street.
- B. Adds a new bill SECTION 5, which repeals the existing Exhibit 15 and replaces it with an amended Exhibit 15 that reflects the addition of Pacific Street.
- C. Renumbers the following bill section to SECTION 6.
- D. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs